

Board Minutes Monday June 25, 2012

The Board of Supervisors met as per adjournment with all members present.

Jan Heikes, county CPC for MH/DD, presented provider contracts for FY13. Moved by Logsdon and seconded by Bouska to approve the contract with Lighthouse Professional Counseling. Motion carried unanimously. Moved by Bouska and seconded by Ibanez to approve the contract with NEIA Behavioral Health. Motion carried unanimously. Moved by Ibanez and seconded by Logsdon to approve the contract with Wellington Place. Motion carried unanimously. Moved by Logsdon and seconded by Pierce to approve the contract with Opportunity Homes Inc. Motion carried unanimously. Moved by Bouska and seconded by Ibanez to approve the contract with Covenant Hospital (part of the Wheaton System). Motion carried unanimously. Moved by Bouska and seconded by Ibanez to approve the contract with The Spectrum Network. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to adopt resolution 12-063 stating the intent of Winneshiek County to join the NEIA Mental Health Region and to participate in the planning of the 28E agreement. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Lee Bjerke, county Engineer, met with the Board to discuss road matters. He presented the bids for new pickups. He also presented the bids for gravel resurfacing. Moved by Bouska and seconded by Logsdon to accept the low quotes for gravel resurfacing: Group 1 – Bruening Rock \$8.039, Group 2 – Wiltgen Construction \$7.959, Groups 3, 4 & 5 – Bruening Rock \$7.999. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to enter into agreement with Adrian Strand for sale and release of indemnification of bridge 62C. Motion carried unanimously.

Askelson was absent for the remainder of the meeting. Logsdon assumed the chair.

Logsdon gave an update on the Wellington "north" / "yellow" building. He is coordinating with contractors to gather information associated with the cost of removal of the building.

Tony Phillips, county Planning and Zoning Administrator, met with the Board to present an application for Conditional Use Permit for the Hutchinson Campground. The Planning & Zoning Commission held a public hearing and unanimously recommended approval with conditions limiting new construction on the parcel. No written or verbal comments were received by the Board. Moved by Pierce and seconded by Bouska to adopt resolution 12-064 approving the conditional use permit with the same conditions as recommended by the Planning and Zoning Commission. Motion carried unanimously by roll call vote. Resolution will be on file in the county Recorder's and Auditor's offices.

Moved by Bouska and seconded by Pierce to appoint Joe Frana to the Spillville Library Board. Motion carried unanimously.

Moved by Pierce and seconded by Ibanez to enter into the Licensed Code Support Agreement, the Information Technology Services Agreement (ITSA), and the ITSA Statement of Work with Solution Inc. for FY13. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to certify the Cost Allocation Plan as prepared by Cost Advisory Service. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to adopt resolutions 12-065, 66, 67, 68, 69, and 70 granting permit to display fireworks to Brian Peterson, Daniel Hageman, Daniel Schmitt, Terry Elsbernd, Kalen Jacobsen, and Bradley Ehrie respectively. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Ibanez to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Pierce and seconded by Ibanez to adopt resolution 12-071 authorizing the county Auditor to make budgeted funds transfers for FY13. Motion carried unanimously by roll call vote.

Moved by Pierce and seconded by Bouska to adopt resolution 12-072 appropriating budgeted funds to the various departments for FY13. Motion carried unanimously by roll call vote.

Moved by Ibanez and seconded by Pierce to renew the lease with the State of Iowa Department of Human Services for office space in the Courthouse Annex. Motion carried unanimously.

Moved by Pierce and seconded by Ibanez to adopt resolutions 12-073 and 74 granting permit to display fireworks to Kent Foster and Dan Langreck respectively. Motion carried unanimously by roll call vote.

Moved by Ibanez and seconded by Bouska to approve the hire of Brenda Olson as CPC Administrative Assistant starting July 9, 2012 at a salary of \$31,300. Motion carried unanimously.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county matters.

The IT search committee met with the Board to give an update on the status of the new IT Tech position.

Moved by Bouska and seconded by Pierce to approve the minutes for the Monday June 18, 2012 meeting. Motion carried unanimously.

Moved by Pierce and seconded by Bouska to approve the claims filed with the Board. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to enter into Subcontract Agreement with Helping Services for Substance Abuse Prevention Programs. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to adjourn to 9:30am Monday July 2, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors